

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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**Thursday, March 16, 2000**

7:30 P.M. <b>MEETING</b> with the Maryland Municipal League ( <i>3rd floor Council Conference Room</i> )	Discussion
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**Tuesday, March 21, 2000**

8:30-9:00 <b>MEETING</b> with County Attorney ( <i>6th floor Council Conference Room</i> )	Briefing; discussion
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9:00 <b>INVOCATION</b> - Dr. Robert Cochran, Director of Missions, D.C. Baptist Convention	Invocation
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9:05 **GENERAL BUSINESS**

A. <b>Announcement</b> - Agenda and Calendar Changes (Lauer)	Addendum: Added for introduction an emergency appropriation & amendment to the FY 00 Capital Budget & FY 99-04 CIP of the MCPS - \$4,810,000, for relocatable classrooms; a resolution to change date of public hearing for ZTA 00-2 to 4/25/00, at 1:30 P.M.; Bill 11-00 for introduction; and a closed session to discuss an economic development fund project.
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B. <b>Action</b> - Approval of Minutes: February 28, 2000 (Edgar)	Approved as amended
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(1) 9:10 **CONSENT CALENDAR**

A. <b>Action</b> - Appointment of Stan M. Haynes and Tom Haggerty, of Semmes, Bowen & Semmes, as special counsel to represent Montgomery County before the Disability Arbitration Board (Faden)	Approved, as amended
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**B. Introduction** – Emergency  
Appropriation and amendment to Montgomery  
County Public Schools FY00 Capital Budget and  
FY99-04 Capital Improvements Program -  
\$4,810,000 for Relocatable Classrooms (Source:  
Current Revenue) (Levchenko)  
*Public Hearing/action is  
scheduled for 4/11/00 at 1:30 p.m.*

Introduced

(1.1) 9:13 **DISTRICT COUNCIL SESSION**

**R-14-457**

**A. Action** – Resolution to change  
the public hearing date for Zoning Text Amendment  
00-2, Development Standards – Low Density  
Transferable Development Rights Zones to April 25,  
2000, at 1:30 p.m. (Wilson)

Adopted

9:15 **WORKSESSION - FY01-06**  
**Capital Improvements Program:**

Held worksessions on the CIP  
for items 2-9

- (2) • General Government - Economic  
Development PHED (Ferber)
- (3) • General Government - Shady Grove Life  
Sciences Center (Sherer)
- (4) • Parks - Legacy Open Space (Michaelson)
- (5) • Parks (Michaelson)
- (6) • General Government - various projects MFP  
(Sherer)
- (7) • General Government - Neighborhood  
Initiatives (Orlin)
- (8) • Fire and Rescue Services PS (Davidson)
- (9) • Libraries HHS (Davidson)

**RECESSED: 12:47 P.M.**

RES/ORD	SUBJECT	ACTION
(10) 1:30	<b>PUBLIC HEARING - Bill 7-00,</b> County Executive - Residency Requirement (Faden)	PH; record closed; action to be taken in Legislative Session
1:40	<b>LEGISLATIVE SESSION</b> Day #8	
	A. Approval of Legislative Journal (Edgar)	None
	B. Introduction of Bills	
(10.1)	• <b>Bill 11-00,</b> Vendor - Removal of illegal goods, sponsored by Councilmembers Krahne and Praisner (Faden) <i>Public Hearing is scheduled for 4/11/00 at 1:30 p.m.</i>	Introduced
	C. Call of Bills for Final Reading	
(10)	• <b>Bill 7-00,</b> County Executive - Residency Requirement (Faden)	Enacted as amended (9y)
1:45	<b>WORKSESSION - FY01-06</b> <b>Capital Improvements Program:</b>	Held worksessions on the CIP for items 11-13
(11)	Solid Waste Management T&E (Trombka)	
(12)	Conservation of Natural Resources (Hughes)	
(13)	Transportation ( <i>includes Montrose Parkway CIP project</i> ) T&E (Orlin)	
	<b>PROPOSED CLOSED SESSION</b> to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, Section 10-508 (a)(4). Topic is Economic Development Fund Project. (Ferber/Faden) ( <i>6<sup>th</sup> Floor Council Conference Room</i> )	Held closed session
	<b>ADJOURNED: 5:00 P.M.</b>	
	Memorandum reporting Receipt of Petitions for Council (M. McGuire)	

COMMITTEE	SUBJECT	ACTION
<b>ED</b> <b>Mar 15</b>	<b>3:00 PM - 7CHR</b> <b><u>Capital Improvements Program</u></b> (1) MCPS – remaining projects and deferred items (Planell/Levchenko)  (2) Facility Planning Projects (Planell)	Worksession on all CIP items  Worksession
<b>HHS</b> <b>Mar 16</b>	<b>9:15 AM - 7CHR</b> <b><u>Capital Improvements Program</u></b> (1) Libraries (continued) (Davidson)	Worksession
<b>MFP</b> <b>Mar 20</b>	<b>9:00 AM - 7CHR</b> (1) Discussion - Procurement Issues (Hartman)  (2) <b>CIP:</b> General Government - DIST (includes FiberNet and Radio Shop) (Trombka)  (3) Resolution to Grant a Franchise Agreement for Telecommunications System in the Public Right-of-Way: Advanced TelCom Group, Inc. (Cogan)	Worksession  Worksession  Deferred
<b>PHED</b> <b>Mar 20</b>	<b>2:00 PM - 7CHR</b> (1) ZTA 99016, Adult Entertainment Businesses (Wilson)  (2) Bill 37-99, Adult Entertainment (Cogan)  (3) ZTA 00-1, Non-Residential Development- CBD-R2 Zone (Wilson)  <b>3:00 PM</b> (4) Briefing - Livability factors in employment centers (Ferber/Michaelson)	Recommended approval, as amended  Deferred action to provide for redrafting of bill  Recommended approval as amended  Briefing
<b>T&amp;E</b> <b>Mar 21</b>	<b>1:15PM to 1:30PM - 7CHR</b> Executive Regulation 4-00, County Recycling Facility - access fee for paper (Trombka)	Recommended approval